DEPARTMENT OF THE TREASURY
WASHINGTON. D.C. 20220

September 25, 2019

RE: 2018-06-003

Taylor Amarel
MUCKROCK
MuckRock News, Dept MR 5553
411A Highland Ave.
Somerville, MA 02144-2516

Dear Mr. Amarel:

This letter is in regard to your Freedom of Information Act (FOIA) request to the U.S. Department of the Treasury, dated May 31, 2018. A copy of your FOIA request is enclosed.

Due to an administrative backlog, we find that your Freedom of Information Act (FOIA) request has not yet been processed. While I regret the delay in responding, I ask that you confirm, in writing, that you are still interested in obtaining the requested. If I do not receive a response from you within 30 working days from the date of this letter, I will assume you are no longer interested in this FOIA request and will consider your request withdrawn.

If you are still interested in receiving the documents, please sign this letter below and return it to me via e-mail to dallas.perry@treasury.gov, or postal mail to FOIA Request, Department of Treasury, Washington, DC 20220 attention Office of Terrorism and Financial Intelligence or Office of Terrorist, Finance and Financial Crime and we will complete the processing of your request.

If questions arise concerning this action, please contact Dallas Perry via telephone at (202) 622-9647. Please reference the above request number when inquiring about this request.

Sincerely,

Dallas Perry
Government Information Specialist
Office of Terrorism and Financial Intelligence &
Office of Terrorist, Finance and Financial Crimes

Enclosure

Signature: _____

Department of Treasury
FOIA Office
1500 Pennsylvania Avenue Northwest
Washington, DC 20220

June 1, 2018

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

All emails sent to, from, or copied to: Sigal Mandelker, from January 1, 2016 to Present Day
containing any of the following non-case-sensitive key-string "liberals", "kushner", "Giuliani",
"Mastroianni", "Elliott Broidy", "Mark Siffin", "EB-5", "George Nader", "Erik Prince",
"alias", "FOIA", "Israel" or "whistleblower". After conducting a search to determine how
many email records exist, if these records are too cumbersome to go through, please let me
know the total number of records for the time period requested and I may desire to modify my
request to limit the keywords or timeframe.

You may exclude emails that may be classified as newsletters, junk, or spam.

The requested documents will be made available to the general public, and this request is not
being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges
in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail
attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to
receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Taylor Amarel

Filed via MuckRock.com
E-mail (Preferred): 55553-52528190@requests.muckrock.com
Upload documents directly: https://hyperlink.services.treasury.gov/agency.do?
origin=https://www.muckrock.com/accounts/agency_login/department-of-treasury-83/sigal-
mandelker-emails-55553/?uuid-login=158a91f2-17a7-4e5c-813a-
af704bfd1b98&email=TreasFOIA%40treasury.gov#agency-reply
Is this email coming to the wrong contact? Something else wrong? Use the above link to let us
know.

For mailed responses, please address (see note):

MuckRock News
DEPT MR 55553
411A Highland Ave
Somerville, MA 02144-2516